

## **NOTICE OF MEETING**

(Prepared in compliance with A.R.S. §§ 38-431.01, 38-431.02 and 38-431.03 (A))

### **MARICOPA COUNTY SELF-INSURED BENEFITS TRUST FUND BOARD OF TRUSTEES**

NOTICE IS HEREBY GIVEN to the general public that the Maricopa County Self-Insured Benefits Trust Fund Board of Trustees will hold a meeting as follows:

**301 W. Jefferson Street, Suite 3200 – North Conference Room  
3rd floor, Maricopa County Administration Building  
Phoenix, AZ 85003**

**October 21, 2013 at 11:00 a.m. to Noon**

The Maricopa County Self-Insured Benefits Trust Fund Board of Trustees may vote to recess into an executive session for the purpose of obtaining legal advice from the Trustee's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A) (3). Special Needs: If any disabled persons need any type of accommodation, they may call the Administrator's office at 602-506-1010 so that arrangements may be made.

### **AGENDA**

1. Call to Order
2. Approval of the May 21 and September 30, 2013 Meeting Minutes
3. Review of Financial Statements – Presentation and Discussion

The financial statements will be reviewed to provide an update on the current assets and liabilities related to the Benefits Trust Fund.

Presenter: **Dave Hansen, Benefits Finance Manager**

4. Trust Fund Reserves – Presentation and Action

The presentation will provide an overview of the financial reserves set aside in the Benefits Trust Fund as of June 30, 2013 to cover the liabilities under each benefit option. The Board will also be asked to consider the recommendation to continue Stop-Loss Insurance set to zero for FY 2015.

Presenters: **Ann Marie Janusek, Mercer, and Meg Blankenship, Benefits Manager**

#### **Action Items:**

- Accept and approve recommendations on the reserve levels.
- Accept and approve recommendation to continue Stop-Loss Insurance set to zero for FY 2015.

5. Health Insurance Premium Holiday for Self-Insured Benefits – Presentation and Action

Information will be presented on the plan to have a one-time premium holiday to waive both the employer and employee premium on the three bundled Health and Welfare plans: Medical, Pharmacy, and Behavioral Health, and any applicable premium reductions for the Wellness Screenings: Biometric, Health Assessment, and Tobacco Use.

Presenter: **Dave Hansen, Benefits Finance Manager**

**Action Item:**

- Motion to support the department's recommendation for a Health Insurance Premium Holiday for Self-Insured Benefits and recommend approval by the Board of Supervisors.

6. Call to Public

7. Motion to Adjourn

A copy of this Agenda has been posted on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1<sup>st</sup> Floor, 301 West Jefferson Street, Phoenix, Arizona 85003, and on <http://www.maricopa.gov/bhcp/benefits.aspx>